# Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

# MINUTES OF REGULAR MEETING 06/24/2014

Chairman Kurdyla called the meeting to order at 7:31 PM followed by The Pledge of Allegiance to the Flag.

#### **MEMBERS IN ATTENDANCE:**

Commissioners: A. Kurdyla C. Spolarich, T. Ranallo, D. Bereheiko

Absent- P. Orloff

Finderne Fire Department: Chief Keith Binkly, President James Bentz

Finderne Rescue Squad: None

#### **READING OF THE MINUTES:**

A motion by T. Ranallo and seconded by C. Spolarich to approve the Minutes for May 27<sup>th</sup> with one correction Chile was spelled incorrectly. All in favor

#### TREASURER'S REPORT:

It was moved by A. Ranallo and seconded by D. Bereheiko to accept the Treasurer's report as printed. (see attached) Unanimously approved.

#### PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by A. Ranallo and second by D. Bereheiko to pay the bills as printed in the Treasurer's report (see attached)

# **CORRESPONDENCE:**

- Turtle&Hughes (Request for a W-9 form)
- D.M.V. (Truck 89 Registration Renewal Application)
- New Jersey Fire Equipment Co. (Scott Air Pak Brochure)
- First Responder Insurance (Sales letter)

#### **OLD BUSINESS;**

- Chief Binkley Reported that Car 30 is starting without any problems now that the Tough book computer is unplugged
- The Lawyers are still working on the lease agreement
- The radio migration is still going on (Chief of Police Manny Caravela is your contact person for Bridgewater Township)
- Chile is working on the banking for the Snorkel Truck
- T. Ranallo made a motion to accept \$5,000 U.S. Dollars as a deposit to hold the Truck should they like to do so with the remaining \$12,000 U.S. Dollars be paid on delivery second by D. Bereheiko Roll call vote: A. Ranallo –**Yes** D. Bereheiko-**Yes** C. Spolarich-**Yes** A. Kurdyla-**Yes** P. Orloff-**Absent**

#### **NEW BUSINESS:**

None

# NEW MEMBERS.

None

#### MEMBERS LEAVING

None

#### **CHIEF'S REPORT:**

Chief Binkley reported the following:

- The gear that was ordered is delayed due to the boots being on back order
- The Rescue had a tire replaced that was damaged
- The Rescue also had two engine injectors replaced (no more exhaust smoke)
- The Yearly maintenance on all the trucks will start soon

# FIRE COMPANY PRESIDENT

No report

# **PUBLIC PORTION:**

At 7:52pm the meeting was opened to the public, Motion by D. Bereheiko and seconded by C. Spolarich all approved

# **OPEN SESSION:**

With no one from the public to be heard

At 7:53 p.m. D. Bereheiko made a motion to close the open public meeting
And return to the regular meeting at 7:53 p.m. second by C. Spolarich all approved.
At 7:54pm A. Ranallo made a motion to go to closed session a second by C. Spolarich all approved
To discuss two members that wish to withdraw money that they have in there annuity accounts
At 8:02 the meeting was reopened Chairman Kurdyla asked if there was any other business to be brought be for the
Board tonight seeing none A. Ranallo made a motion to close at 8:02 pm seconded by C. Spolarich all in favor

Meeting adjourned at 8:02 PM.
Respectfully submitted,
David Bereheiko Secretary
Secretary